2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 07, 2005 08:00 AM DOCUMENT # P03000016514 Secretary of State 1. Entity Name GPL CONSULTING CORP. Principal Place of Business Mailing Address 1515 N. FEDERAL HWY., #300 BOCA RATON FL 33432 1515 N. FEDERAL HWY., #300 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 04-3742850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAHN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HWY. #300 BOCA RATON FL 33432 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed fiams of registered agent and tille it applies (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete FILLE Change Addition NAME GUARINI, PĀT NAME U00000291954 04/07/05-80050-020 150.00 STREET ADDRESS 1515 N. FEDERAL HWY., #300 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-71P TITLE Delete UDA ☐ Change Addition NAME GUARINI, LUCILLE NAME STREET ADDRESS 1515 N. FEDERAL HWY., #300 STREET ADDRESS **BOCA RATON FL 33432** CITY-SI-ZIP TITLE ☐ Delete Ditt ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-702 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED